G. R. S. 58

*Previous references.*

Gl. Jin. 131-04: SS 43-46 } 1909-10
Gl. Jin. 26 & 05: 3. June. 7. Aug 05.
SS. 1,376. ( Gl. Jin. )

*Later references.*

File No. 135-09.

Serial Nos. 7 - 10

PHE

# GENERAL AND REVENUE SECRETARIAT.

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*Serial Nos.* 7-10

Part B. for april 1910.

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SUBJECT.

Appointment of Mr. K.S. Ramaswami Iyer as a director of the Mysore Spinning and manufacturing Company.

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7. From the Private Secy to H.H. D.O. No. 821 9/4/10. Conveys H.H.'s approval to the appointment of Mr. K.S. Ramaswami Iyer as a director of the Mysore Spinning & manufacturing Co. in succession to the late Mr. Veerachand Deepachand.

8. To Comptr, Chairman of the Board of Directors & Mr. K.S. Ramaswamy Iyer. No. H.S. 216-8 dt 20/4/10 Sanctions the appointment of Mr. K.S. Ramaswamy Iyer as director on behalf of Govt

9. To Mr. K.S. Ramaswamy Iyer. ~~Letter~~ No. H.S. 219 dt 20/4/10. Informs him of the above.

10. From Mr. K.S. Ramaswamy Iyer. Letter D. 27/4/10 acknowledges the receipt of the above. & adds that he will be glad to do all he can as a director

G.R. 111 Pre. Sec. 131-04 to 436 of June 05.

1909.10

GENERAL AND REVENUE SECRETARIAT.

( Gl: Sec: )

NOTES.

File No. 135-09

FILE HEADING.

The Mysore Spinning & Manufacturing Company

From

The Private Secy to His Highness

D.O. No. 821 Dated 9.4.1910 Received 13.4.10.

Diary No. 4144 | Enclos. : | Spare Copies : | Serial No. 7.

BRIEF ABSTRACT OF LETTER.

Conveys His Highness' approval to the appointment of Mr K.S. Ramaswami Ayer as a Director of the Mysore Spinning & Manufacturing Company in succession to the late Mr Veerachand Deepchand

NOTES AND ORDERS.

(1) Draft Sanctioning the appointment is put up.

(2) A draft is also subd for approval, thanking him for his kind acceptance of the appointment.

K.S. 15.4.10

~~It seems that His Thanks giving letter may go from the Comptroller~~

Notes—First sheet

15/4/10 Secretary

GPB—30,000—3-4-07.

15-4-10.

Issued 15/4/10

*Submitted to His Highness.*

Under clauses 5 and 6 of the agreement between the Mysore Government and the Mysore Spinning and Manufacturing Co., Limited, the Mysore Government is entitled to appoint a Managing Director and another Director on the Board of the Company. The Comptroller is the Managing Director, and the late Mr.Veerchand Deepchand C.I.E., was the other Director until his death.

2. The Comptroller has suggested that this vacancy on the Board at Bombay may be filled up by the nomination to the place of Mr. K.S. Ramaswami Iyer, a son of the late Sir K. Sheshadri Iyer, who is residing at Bombay and is himself a mill-owner. Mr. Ramaswami Iyer has signified his willingness to accept the nomination.

3. The First Councillor, while agreeing to the nomination of Mr. K.S. Ramaswami Iyer, has also suggested the name of Mr. Narotham Morarji Goculdas, who he says, is eminently fit to represent the Mysore Government on the Bombay Board. The Second Councillor agrees with the First Councillor.

4. I submit the matter for His Highness'orders. Either of the two gentlemen referred to may be selected. The one has a Mill in Aurangabad, the other has a Mill in Bombay.

&c.

Serial No.

SUBMITTED TO THE DEWAN.

In my note dated the 31st August 1909 I submitted some points in connection with the Mysore Spinning and Manufacturing Company for orders. One of these points was the appointment of a Mysore Government Director on the Board of the Company at Bombay in the place of the late Mr. Veerchand Deepchand C.I.E. As the other questions contained in the note will require some time to settle and as in the meantime it is not desirable to leave the place of Government Director on the Bombay Board vacant, I separate this question from the others and submit it for favour of early orders.

Extracts from notes relating to this question will be found below.

The main file has also been noted on and is being submitted to-day.

J. S. Chakravarti
22. 2. 1910



GPB—55,000—27-4-09

Extract from Comptroller's note on certain points relating to the Mysore Spinning and Manufacturing Co., Limited dated the 31st August 1909.

-:-:-:-:-:-:-:-

Under clauses 5 and 6 of the agreement between the Mysore Government and the above named Company, transcribed in the margin for ready reference the Government are entitled to appoint a Managing Director ~~and another Director~~ and another Director on the Board of the Company.

"5- The Government shall be entitled to appoint a Director on the Board of the Company who shall act as and be called the Managing Director and all transactions of the Company shall be conducted under the authority of such Managing Dirctor who shall remain at Bangalore and shall be entitled to be absent from the meetings of the Board in Bombay".

"6. The Government shall also have the option of appointing another Director on the Board to attend the meetings of the Board in Bombay and shall also have the right of nominating one auditor every year for the purpose of auditing the accounts of the Company, the other auditor being appointed by the Company."

The Comptroller is the Managing Director referred to. The late Mr. Veerchand Deepchand C.I.E. was upto the date of his death the other Director appointed by the Mysore Government.

The death of Mr.Veerchand Deepchand has created a vacancy on the Board at Bombay which should be filled up. Mr.A.S.Ramaswami Iyer, a son of the late Sir Sheshadri Iyer is residing at Bombay and is himself a Mill-owner. As I could think of no one better fitted to look after the interests of the Mysore Government at Bombay, I enquired if he would be willing to accept the Directorship. He has agreed in the following terms: "If the Government of Mysore choose to nominate me as a Director on their behalf on the Board of the Mysore Spinning and Manufacturing Company, I shall be pleased to accept

their nomination. I cannot of course la claim to the knowledge, experience, wisdom or business sagacity of the late lamented Mr. Veerchand. But I shall put forth my best endeavours to discharge the duties of the office."

I request therefore that sanction may be accorded to the appointment of Mr K.S.Ramaswami Iyer as Director on the Board at Bombay on behalf of Government.

X X X X X X

-:-:-:-:-:-:-:-:-:-

Extract from a minute of Mr.K.P. Puttanna Chetty, First Councillor, dated the 9th September 1909.

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Mr. K.S.Ramaswami Iyer may be appointed a Director to represent Mysore Government on the Board in Bombay.Another name that suggests itself is that of Mr. Narottam Morarji Goculdas, the well-known Bombay Mill-owner and friend of the late Mr.Virchand Dipchand. He is eminently fit to represent Mysore Government on the Bombay Board.

X X X X X

-:-:-:-:-:-:-:-:-:-

Extract from a minute of Mr. H.V. Nanjundayya, Second Concillor, dated the 9th November 1909.

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X X X X X X

On other points (appointment of a Director in Bombay &c.) I agree with the

8

**Record of Cases submitted for the Orders of His Highness the Maharaja.**

## *Subject.*

984
26.3.10

Appointment of a Director in place of the late Mr. Veerchand Deepchand on the Board of the Mysore Spinning and Manufacturing Company.

## *Order.*

Seen
H Highness the Asst
Mr K S Rama Iyer
(who accompanied DC)
Please order accordingly
sd/ M N Rao

Submitted
13/4/10
13.4.10.

* Herewith put up
CR
12.4.10

G.R.S. 12 ]
General and Revenue Secretariat.

Pol: Dis. File No. 135 of 1910

4

| Serial No. | |
|---|---|
| 8 | Confidential, Chairman of the Board of Directors, and Mr. K.S. Ramaswamy Ayr No. H: 5216-8 dtd 20.4.10. Sanctions the appointment of Mr. K.S. Ramaswamy Ayer as Director on behalf of Govt: |
| 9. | To Mr. K.S. Ramaswamy Ayer No. H. 5219 dtd 20.4.1910. Informs him of the above. |
| 10 | From Mr. K.S. Ramaswamy Ayr Letter dtd 21.4.1910. Acknowledges the receipt of the above & adds that he will be glad to do all he can as a Director. |

Submitted for information.

K.S.
30.4.10

D. O. No. 2821

The Palace, Mysore,

9th April 1910

My dear Sir,

His Highness approves of the appointment of Mr.K.S.Ramaswami Iyer as a Director of the Mysore Spinning and Manufacturing Co.,in succession to Mr. Veerchand Deepchand deceased.

Mr.Narottam Morarji Goculdas was written to on the subject and has expressed his inability to serve on the Board of Directors.

Yours sincerely,

T.Ananda Rao, Esq.,B.A.,
Dewan of Mysore,
Bangalore.

II Hon S.F. 5437
29/4
To

Arthur House. Fort
Bombay. 27th April 10

8/10

135

The Secretary to the Government
of H.H. the Maharaja of Mysore
General & Revenue Department
Bangalore.

Sir,

I have the honor to acknowledge the receipt of your Communication No F.O. 5219, dated the 20th Inst, G.O. Fin 135.09.9 enclosing Copy of Government order No F.O. 5216 of the same date and G.O. Fin. 135.09.9 beg to add that I shall be glad to do all I can as a Director of the Mysore Spg & Manufacturing Co, Ltd, on behalf of the Mysore Government.

I have the honor to remain
Sir,
Your Most obdt Servant,
K.S. Ramaswami Iyer.

G.R.S. 28]

File No. 135-09
Serial No. 8

Diary No. of letter replied to 4144

*Proceedings of the Government of His Highness the Maharaja of Mysore.*

GENERAL AND REVENUE SECRETARIAT.

READ—

, *the* 190

Date of issue 20th April 1910

Signed by Lakshmi Narasu

ORDER THEREON.—No. B 5216-8 & 20-4-1910

The Govt. of H. H. the Maharaja of Mysore are pleased to appointment Mr. K. S. Ramaswami Iyer B.A. B.L. the Representative as a Director of the

over

SUBJECT

1914

Mysore Spinning &
Manufacturing Company,
Limited, Bangalore in succession to the late
Mr Kenacland Seefeland C.I.E.

SB

Offg Secy.

15-4-10.

To the Comptroller.

" the Chairman of the
Directors of the Mysore Spinning
& Manufacturing Company, Ltd, Bangalore.

" K. Srikantaswami Ayer Esq B.A. BL.

K.S.
15.4.10

15/4/10

Copy taken
19-4-10

G.R.S. 26]

File No. 135-09
Serial No. 9

*Diary No. of letter replied to* 4144.

No. 36 5219

General and Revenue Secretariat
(R. Dept.)
, *the* 190

20-4-1910

To
K. S. Ramaswami Iyer,
Arthur House & B. A. B.L.
Bombay.

Date of issue 20th April 1910

Signed by W. Lake Lieut Governor Sir,

I am directed to convey the thanks of the Govt of H. H. the Maharaja for your kind acceptance of the appointment of the Director of the Empress Spinning & Manufacturing Company, Limited, Bangalore on behalf of the Empress Govt.

I have &c:

CM
offg. Secy.

15-4-10.

over.

SUBJECT.

K.S. 15-4-10

Countersigned
19-4-10

19/4